

# APPROVED

November 16, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**  
on **November 10, 2004**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Steve Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sergio  
Paneque, Executive Office; James Smiertka, Department of  
Labor and Economic Growth; Sherry Bond, James Burris, Joe  
Chin, Jr., Irene Henry, Janet Rouse, Department of  
Management and Budget; Walter Linn, Department of Natural  
Resources

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The Building Committee regular and supplemental agendas were  
presented.

Following discussion, Mr. Liedel moved that the regular agenda and  
the supplemental agenda be recommended to the State Administrative  
Board for approval. Supported by Ms. Profit, the motion was  
unanimously adopted.

Ms. MacDowell adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Building** Committee was held at **10:45 a.m.**  
on **November 16, 2004**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Kristi Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sergio  
Paneque, Executive Division; Sherry Bond, Janet Rouse,  
Department of Management and Budget

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The Building Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be  
recommended to the State Administrative Board for approval.  
Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.